Warsaw Common Council

7:00 PM



I. ORGANIZATION OF MEETING

- 1. Call to Order
- 2. Invocation
- 3. Pledge of Allegiance
- Approval of Minutes for: Regular Meeting December 6, 2010
 Special Meeting December 9, 2010

II. RECOGNITION OF VISITORS

 Present Proclamation to Warsaw Boy Scout Troop 730 (Asst. Scoutmaster Raymond Pfahl)

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. November Financial Report

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- 1. Resolution No. 2010-12-04: Kosciusko County Multi-Hazard Mitigation Plan (Ed Rock, Kosciusko County Emergency Management)
- 2. Resolution No. 2010-12-05: Reduction to Encumbrances 2009 Budgets
- 3. Ordinance No. 2010-12-03: Warsaw-Wayne Twp. Fire Protection Territory Transfer Funds

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

- 1. Items Carried Forward
- 2. Visitors' Questions & Comments

VIII. ADJOURNMENT